

**GAMBLING CONTROL BOARD MEETING
AGENDA**

**February 11, 2009
Gambling Control Conference Room
45 Commerce Drive, Augusta
12:30 p.m.**

AGENDA

1. Introduction of Board and Staff
2. Review of minutes from 1/14/2009 board meeting
3. Executive Director Report – R. Welch
 - A. Progressive Gaming Not Renewing
 - B. Money for Advertising for Responsible Gaming Week
 - C. Bangor PD Call Statistics for January
4. Financial Update – Scott Woods
5. Update on State Police Activity – Det. Don Armstrong
6. Unfinished Business
 - A. Fines/Violations Subcommittee
 - B. Delegation of authority in the absence of the Executive Director
7. New Business
 - A. March Report due to the Governor's Office/LVA by 3/15
 - B. Vote on Basis Statement
 - C. Vote on Rule 8: Expanding hours for Sunday at Hollywood Slots
8. Public Comments
9. Next Meeting Date
10. Adjournment